

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX JUNE 6TH, 2019 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
Zeph Roberson	Member
Bobbe Young	Member
Kenny Lawson	Member
Kathy Temple	Member
John Caraway	Member
Charles Cable	Member
JW Sutphin	Member

Voting Members Absent:

John Etcheverry	Member
Steve Hendley	Member
Myrna Cournoyer	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

Eric Chavez	Golf Professional
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ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Kyle Boatman. It was determined that a quorum was present.

ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON JUNE 6TH, 2019:

The motion was made by Zeph Roberson and seconded by Bobbe Young to approve the agenda of the June 6th, 2019 meeting. The vote was as follows:

Yes- Jack Litschke, Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Charles Cable, JW Sutphin

No-

Absent- John Etcheverry, Myrna Cournoyer, Steve Hendley

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 2ND, 2019:

The motion was made by Kenny Lawson and seconded by Zeph Roberson to approve the minutes of regular meeting held on May 2nd, 2019. The vote was as follows:

Yes- Jack Litschke, Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Charles Cable, JW Sutphin

No-

Absent- John Etcheverry, Myrna Cournoyer, Steve Hendley

ITEM 4 – REPORT FROM ERIC CHAVEZ:

See attachment 1

Eric went over his report. John C. asked about the twilight green fees. Eric told him it was for the big course only. Jack asked if you needed a handicap for the Memorial tournament. Eric said he was not sure, but that he would look into it.

ITEM 5 – REPORT FROM KYLE BOATMAN:

See attachment 2

Kyle went over his report. Jack asked Kyle to inform the board about what Aquatic Consultants have done for the ponds. Kyle told the board that they were down and installed aerators in the upper and lower pond. Kyle said that his crew along with the electricians would be installing a new electric line to get the aerators working. Kyle then briefly covered the interim budget for next fiscal year. Charles asked about the snack bar. Kyle said that they are currently looking at options for it in the next fiscal year.

ITEM 6 – ADJOURNMENT:

The motion was made by John Caraway and seconded by Charles Cable to adjourn the regular meeting of June 6th, 2019. The vote was as follows:


Yes- Jack Litschke, Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Charles Cable, JW Sutphin

No-

Absent- John Etcheverry, Myrna Cournoyer, Steve Hendley

Meeting adjourned at 4:12 PM.

Minutes approved on behalf of the Golf Course Advisory Board by:



Jack Litschke, Chairperson
